



City of Red Oak  
Economic Development  
P.O. Box 393  
Red Oak, TX 75154  
Ph: (972) 617-6831  
Fax: (469) 218-1239  
E-mail: [tfuller@redoaktx.org](mailto:tfuller@redoaktx.org)  
Website: [www.redoaktx.org](http://www.redoaktx.org)

**AGENDA**  
**NOTICE OF SPECIAL MEETING**  
**RED OAK ECONOMIC DEVELOPMENT CORPORATION**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Thursday, November 12, 2020, at 6:00 p.m., in the Red Oak Municipal Center, Evelyn Pitts Room, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered to wit:

**President**

Alan Hugley

**Vice President**

Tim Lightfoot

**Members**

Greg Bennett

Jack Edwards

Russell McCrady

Steve Miller

Daniel Zimmerman

**Support Staff**

**City Manager**

Todd Fuller

**Assistant City Manager**

Jonathan Phillips

**Economic Development Director**

Lee McCleary

**IMPORTANT! PLEASE NOTE:**

**In accordance with an Order of the Office of the Governor issued on March 16, 2020, and as amended on April 2, 2020, the Economic Development Corporation for the City of Red Oak, Texas, will conduct a Regular Meeting by telephone and/or video conference at 6:30 p.m. on Thursday, November 12, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.**

**This is an open meeting conducted by telephone and/or video conference. There will be no public access to a physical location. City Staff and ROEDC Members are encouraged to participate in the meeting by teleconference in order to allow the City to follow the CDC’s social distancing guidelines. Please see details found at the bottom of the agenda.**

**I. CALL TO ORDER**

**II. NEW BUSINESS**

- A. Consider adoption of Resolution No. 20-012R approving the Third Amendment to the Purchase and Sale Agreement by and between the ROEDC and RSDGP, LLC, dated May 6, 2020, with respect to the purchase and sale of approximately 2.537 acres of real property located in the City of Red Oak, Ellis County, Texas.
- B. Consider adoption of Resolution No. 20-004R, approving the revised terms and conditions of the Economic Development Agreement by and between the Red Oak Economic Development

Corporation (ROEDC), and DMJ Properties, LTD., and Victron Stores. L.P., in which the ROEDC approves certain economic development projects and expenditures of necessary funds for costs related to the construction of the Public Infrastructure Improvements for said projects in an amount not to exceed \$2,447,136; and, authorize its President to execute same.

### III. EXECUTIVE SESSION

*Section 551.071: As authorized by Chapter Section 551 of the Texas Government Code, the City of Red Oak Economic Development Corporation (ROEDC) reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda and to discuss and deliberate an offer of a financial or incentive for a business prospect.*

A. Pursuant to the Texas Government Code, Section §551.087 – Deliberations Regarding Economic Development Negotiations.

1. Discuss or deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Red Oak.
2. Discuss or deliberate an offer of financial or other incentive, if any, with such business prospect.

B. Pursuant to the Texas Government Code, Section §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.

1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35, west of Methodist Drive, south of FM 664/Ovilla Road, north of Red Oak Road, Red Oak, Texas.
2. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, north of FM 664/Ovilla Road, and south of the city limits line, Red Oak, Texas.

IV. RECONVENE INTO REGULAR SESSION, Consider action resulting from Executive Session, if any.

V. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted on the Red Oak Municipal Center (City Hall) bulletin board on the 9<sup>th</sup> day of November, 2020, before 6:30 p.m., in accordance with the Texas Government Code, Chapter 551.

Attested: \_\_\_\_\_

  
Caryn Stevens  
Executive Assistant / Deputy City Secretary

#### Accessibility Statement

The Red Oak City Hall is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's Office at (972) 617-6831.

**Join Zoom Meeting**

<https://zoom.us/j/97550759693?pwd=UGE5QVhSdzZtVFB3MUNFU09QcHN4UT09>

Meeting ID: 975 5075 9693

Passcode: 705825

One tap mobile

+13462487799,,97550759693#,,,,,0#,,705825# US (Houston)

+16699006833,,97550759693#,,,,,0#,,705825# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 975 5075 9693

Passcode: 705825

Find your local number: <https://zoom.us/u/aBswai8GC>